

By E-filing

Date: 14th August, 2017

BSE Ltd. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001 e-mail- corp.relations@bseindia.com Fax-022-22723121/1278/1557/3354 Thru : BSE Listing Centre	National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051 e-mail cmlist@nse.co.in Fax-022-26598237/8238/8347/8348 Thru : NEAPS
STOCK CODE: 533655	STOCK CODE: TRITURBINE
Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Appointments of Director and Statutory Auditors.	

Dear Sirs,

This is to inform you that in the 22nd Annual General Meeting (AGM) of the Company held on August 9, 2017 the shareholders of the Company have approved the following :

1. Appointment of Dr. Santosh Pande (DIN 01070414) as an Independent Director of the Company (not liable to retire by rotation) for a period of five years, with effect from 19th July, 2017.
2. Appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N) as the Statutory Auditors of the Company for a term of 5 consecutive years from the conclusion of the 22nd AGM until the conclusion of 27th AGM of the Company to be held in the year 2022.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Triveni Turbine Ltd.



Rajiv Sawhney
Company Secretary